

AOC-056-6  
Rev. 12-02

Commonwealth of Kentucky  
Court of Justice



CALENDAR

Date: 11/7/14  
Time: 9:00 AM

AJ

JUVENILE HJ306

5/18/97

# 14-J-701156

In the interest of a child: MICHAEL AVILA

01) FRAUDULENT USE OF CREDIT CARD U/\$500 W/6 MONTH PERIOD

Petition :

Appearances: Child

Parent:

M

Atty. for Child

Hurley

Atty. for Parent:

CA:

Bm

Prob. Off.:

PW'S

Pending Court Dates

Proceedings : ARR

RT Study case

Id

Refer RT

enter attached order

COPIES TO DJJ, CDW, LMYDC  
CHF, JCPS, CTY, ATTY  
SENT INTER OFFICE

ENTERED IN COURT  
DAVID L. NICHOLSON, CLERK

NOV 07 2014

BY

Lawrence D

DEPUTY CLERK

DM

Judge's Signature

11/7/14

Date

NO. 14J701156

JEFFERSON DISTRICT COURT  
JUVENILE SESSION  
DIVISION 88/99

IN THE INTEREST OF:

Michael Avila, A CHILD

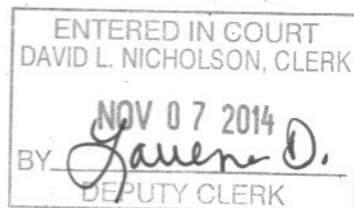
**AGREED ORDER REFERRING CHILD TO RESTORATIVE JUSTICE LOUISVILLE  
(RJL) CONFERENCE PROCESS**

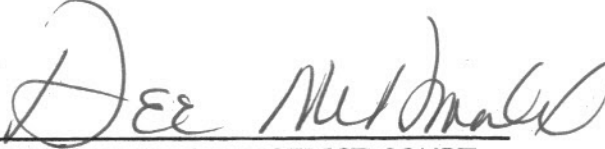
\* \* \* \* \*

The Court having been advised by the Commonwealth that it has reviewed petition #(s) (01) and is recommending informal handling of this case by the Restorative Justice Louisville (RJL) Conference Process, this Court makes these findings and enters the following order:

1. The Child, Michael Avila, has been advised of and understands his/her rights as set forth in KRS 610.060 (1).
2. The Child is represented by and has consulted with counsel, Sherry Hurley and desires to have the pending allegations against him/her resolved through the RJL Conference Process.
3. The Child understands that (s)he is entitled to have a speedy hearing pursuant to KRS 610.070 (1), and has a right to have his/her charges resolved in a formal, confidential Juvenile Court proceeding pursuant to KRS 610.070 (2,3). The Child agrees to waive those rights, and the Court finds that the Child's waiver is knowingly and voluntarily.

4. The Child has been advised of all the requirements for successful participation in the RJL Conference Process and agrees to keep all appointments and abide by all rules and requirements of participation.
5. The Commonwealth agrees that nothing that is said by the child during the RJL Conference Process will be used against him/her at trial in the event that the Conference Process is unsuccessful.
6. Upon receipt of written notification from the RJL Coordinator that the Conference Process has been unsuccessful, the child's case shall be re-docketed and formal Juvenile Court prosecution of the unresolved petition(s) shall be initiated.
7. If the court receives notification from the RJL Coordinator that the Conferencing Process has been successful, then the court will enter an order dismissing the petition(s) and expunging all juvenile court records relating to the petition(s).
8. The Clerk shall prepare a referral packet to be delivered to the RJL Coordinator.
9. This case shall be remanded from the docket.



  
JUDGE, JEFFERSON DISTRICT COURT  
JUVENILE SESSION  
DIVISION 88/99

DATE: 11/7/14

I hereby agree to the findings and abide by the conditions of participation set forth above in the Court's ORDER above referring the Child's case to the RJL Conference, and have received a copy of this ORDER.

Mikey Avila 11/7/14  
CHILD DATE

Sherry L. Huley 11/7/14  
CHILD'S ATTORNEY DATE

Patty Avila 11/7/14  
CHILD'S PARENT/GUARDIAN DATE

Cher 11/7/14  
ASSISTANT JEFFERSON COUNTY ATTORNEY DATE

© Michael Avila  
c/o Patty Avila  
9815 West Ave  
Lou KY 40272  
(502) 810-4332

✓ William Boone  
8007 St. Andrew's Church Rd.  
Lou KY 40258  
368-2168

AOC-JV-1 Doc. Type: PJ  
Rev 05-11 10/2/2014 8:49 am ET  
Commonwealth of Kentucky  
Court of Justice Juv Id: 00349981  
www.KyCourts.net Page 1 of 1



**Juvenile**  
[X] Complaint [ ] Petition  
Status / Public Offender

Referral No. 056-00253938-001  
Case No. 149701156  
Court  
County JEFFERSON  
The County Attorney has reviewed the complaint and determined from the available evidence that reasonable grounds ☒ do exist to believe the alleged facts would constitute a public offense for those offenses noted below.

**Juvenile Information**

**JUVENILE INFORMATION**

In the interest of **MICHAEL AVILA**, a CHILD

Said juvenile resides at:  
9815 WEST AVE.  
VALLEY STATION KY 40272

With telephone number of 602 810 4332  
Attends school at \*UNKNOWN SCHOOL

The juvenile's legal mother is PATTY AVILA  
Phone: S.A.C.

The juvenile's legal father is  
Phone:

The parent with legal custody is

Any Other: ☐ legal guardian other than a parent;  
☐ nearest known adult relative if no parent or guardian is known or can be found;  
☐ person with custody or control of the child

DOB 05/18/1997 Gender Male  
SSN Race Caucasian

RJ 60  
STUDY  
(Family Group Conference)

OCT 7 2014  
JEFFERSON CO. ATTORNEY

**Allegation(s) are as follows**

The affiant, S. RECCIUS 7600, says that in JEFFERSON County, Kentucky, the above named juvenile unlawfully committed the offense(s) of:

**FRAUDULENT USE OF CREDIT CARD U/\$500 W/6 MONTH PERIOD** in violation of KRS 434.650 UOR code 071149 and within scope of KRS 610.010(1a,b,c,d). Affiant's grounds of belief are, that on 10/09/2014, the above listed subject unlawfully took victim's debit card and used it to withdraw money from the victim's bank account. Money taken totaled \$400.00. (VERIFIED CITATION ATTACHED)

Incident Address: 6801 DIXIE HIGHWAY PLEASURE RIDGE PARK KY 40258

Interested Parties:

WILLIAM BOONE WITNESS 8007 ST. ANDREW'S CHURCH RD. PLEASURE RIDGE PARK KY 40258

Reasonable Grounds  
☒ Yes ☐ No  
☐ Not Required

01

The affiant states that the foregoing allegations and Juvenile Information set forth above are true based upon information and belief.

Affiant Address:  
LOUISVILLE METRO POLICE DEPARTMENT  
633 WEST JEFFERSON STREET  
LOUISVILLE KY 40202

Phone Number:

574-7111

Signature of Affiant  
S. RECCIUS 7600

Law Enforcement Citation #: M875768

Sworn to before me this 28 day of AUG 7 12  
Name Title  
CLERK'S OFFICE  
JEFFERSON DISTRICT COURT  
BY

Clerk's USE ONLY  
Hearing Date 11-7-14  
Hearing Time 9:00 a.m. / p.m.  
Hearing Location 3010

☐ Notification to school superintendent / principal per KRS 610.345(3)

Time: \_\_\_\_\_

Authorized by \_\_\_\_\_

Date: \_\_\_\_\_

COPY DISTRIBUTION Court. CDW Files Child

THIS IS A PUBLIC RECORD ONLY IF CASE DISPOSED AS CAPITAL OFFENSE; CLASS A,B,C FELONY; OR OFFENSE INVOLVING DEADLY WEAPON.  
(See JV-31 Disposition for Court Order). VICTIM / FAMILY / REPRESENTATIVE may access this document at any time.

Principal, \*UNKNOWN SCHOOL (if so directed by Court)

AS



☐ VETERAN☐ JUVENILE OFFENDERCOMMONWEALTH OF KENTUCKY  
UNIFORM CITATION

KSP 206 (REV 2/1/06)

COURT

OFFENDER / VIOLATOR	AGENCY <b>LMPD</b>					ORI: <b>KY 0568000</b>				
	NAME (L-F-M) <b>Avila, Michael A.</b>					ATTN: <input type="checkbox"/>				
	ALIASES					HOME PHONE				
	ADDRESS (RFD/STREET/APT. NO., ETC.) <b>9815 West Ave</b>					EMERGENCY PHONE				
VEHICLE	CITY <b>Louisville</b> STATE: <b>KY</b> ZIP: <b>40272</b>					KENTUCKY RESIDENT STATUS F. <input checked="" type="checkbox"/> FULL TIME P. <input type="checkbox"/> PART TIME N. <input type="checkbox"/> NON RESIDENT				
	I.D. TYPE/STATE I.D. NUMBER S.S. NUMBER					MARITAL STATUS				
	DATE OF BIRTH <b>5/18/97</b> SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE RACE <input checked="" type="checkbox"/> WHITE <input type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKAN <input type="checkbox"/> ASIAN					ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC				
	PLACE OF EMPLOYMENT / OCCUPATION CITY STATE					VICTIM'S RELATIONSHIP TO OFFENDER				
DATE / TIME	VEH. MAKE VEH. TYPE VEH. YEAR COLOR TOP/BOTTOM					ALCOHOL/DRUG INVOLVEMENT (SPECIFY) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK				
	REG. STATE REG. YEAR REGISTRATION NO. VEHICLE IDENTIFIERS					MPH IN MPH ZONE VOL. KEY				
	VIOLATION DATE <b>9/9/14</b> VIOLATION TIME <b>0525</b> EXACT LOCATION OF VIOLATION / ARREST <b>6801 Dixie Hwy 40258</b>					B.A. RESULTS				
	DATE OF ARREST TIME OF ARREST MILES DIRECTION CITY					COUNTY OF VIOLATION SECTOR				
CHARGE(S)	VIOLATION CODE <b>7149</b> ASCF <b>434.650</b> STATUTE / ORD. <b>FULL-4000</b>					PLEA FIND-ING FINAL VIOLATION CODE				
	CHARGES # <b>2</b>					DISPN. CODE FINE COSTS FEE				
	CHARGES # <b>3</b>					JAIL / PRISON PROB. TIME				
	CHARGES # <b>4</b>					CLERKS INITIALS				
COURT	COURT DATE <b>T B A</b> COURT TIME <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM PAYABLE <input checked="" type="checkbox"/> COURT					COURT LOCATION <b>600 W. Jefferson</b>				
	COURT CASE NO. <b>14</b>					DISPN. DATE <b>29</b> day of <b>SEP</b> 2014				
POST-ARREST COMPLAINT	POST-ARREST COMPLAINT <b>Above listed subject unlawfully took vic's debit card and used it to withdraw money from the vic's bank account. money taken totaled \$400.</b>									
	RECEIVED OCT 01 REC'D									
	By _____									
CDL	CDL LICENSE <input type="checkbox"/> No <input type="checkbox"/> Yes					PLACARDED HAZARDOUS VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes				
	COMMERCIAL VEHICLE <input type="checkbox"/> No <input type="checkbox"/> Yes					CDL CLASS <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C				
CASE	NAME OF WITNESS <b>William Boone</b> ADDRESS <b>8007 St. Andrews Church Rd</b>					CITY/STATE <b>40258</b>				
	NAME OF WITNESS _____ ADDRESS _____									
	CASE NO. <b>8014-068610</b>					EVIDENCE HELD				
	CARRIED FOR UCR BY CONTRIBUTOR: <input type="checkbox"/> OTHER AGENCY: <input type="checkbox"/> SPECIFY _____					FINGER PRINTS PHOTOS				
	OFFICER'S SIGNATURE <b>X SReccius</b>					BADGE / I.D. NUMBER <b>7600</b>				
						ASSIGNMENT <b>392</b>				
					YEAR <b>14</b> CONTROL NUMBER <b>M875768</b> TYPE <b>5</b>					